



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

THURSDAY, MAY 19, 2011

STUDY SESSION MINUTES

PRESENT: Suzanne Klapp, Council Member
David Ortega, Vice Chairman
Chris Jones, Design Member
Gerster, Eric, Development Member
David Brantner, Development Member

ABSENT Michael D'Andrea, Planning Commission Member
Jessica Hutchison-Rough, Design Member

STAFF: Steve Venker
Joe Padilla

CALL TO ORDER

Councilwoman Klapp called the Development Review Board study session to order at 12:15 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the May 19, 2011 Development Review Board agenda items.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

REVIEW OF MAY 19, 2011 DRB MEETING AGENDA ITEMS

CONSENT AGENDA

8-DR-2011	<u>Fairmont Scottsdale Ballroom Addition & New Parking Lot</u>
11-DR-2011	<u>Arte Memory Care Center</u>
98-DR-2005#2	<u>Stop Light North PH10921A</u>
107-DR-2008#2	<u>Verizon PHO Sluggo Backup Power Generator</u>
28-DR-2011	<u>AT&T APS Hyatt Gainey (P101)</u>
31-DR-2011	<u>AT&T Scottsdale Stadium (X086) Antenna modifications</u>

REGULAR AGENDA

35-PP-1998#2 & 167-DR-1998#2	<u>Sonora Vista</u>
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ADJOURNMENT

With no further business to discuss, the study session of the Development Review Board adjourned at 12:18 p.m.

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